

MINUTES

<p>The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on August 15, 2019 commencing at 7:00 p.m.</p>		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky, Councillor Andrews, Councillor Steeves	
Absent:		
Staff:	CAO, Cathie Bailey; Recorder, Barb Schofield	
Press:	Mile Zero – Banner Post not available to attend	
Call Meeting to Order:	The regular meeting of the Berwyn Village Council was called to order at 7:00 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda: 01-08-15-19	Deputy Mayor Johnson	MOVED that the Agenda be adopted as presented. CARRIED
Adoption of Revised Minutes for June 27, 2019 02-08-15-19	Councillor Yampolsky	MOVED that the Minutes of the Regular Council Meeting held June 27, 2019 be adopted as presented. CARRIED
Adoption of Minutes for July 18, 2019 03-08-15-19	Councillor Yampolsky	MOVED that the Minutes of the Regular Council Meeting held July 18, 2019 be adopted as presented. CARRIED
6.1 Community Standards Bylaw 661 04-08-15-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn table the Community Standards Bylaw 661 until the requested changes are made and ready for the September 12, 2019 meeting. CARRIED
8.1 Intermunicipal Cost Sharing Agreements – GST 05-08-15-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn have administration draft a letter showing support to have the GST decision overturned. CARRIED
8.2 Village of Berwyn – Workplace Violence Policy. 06-08-15-19	Mayor Montie	MOVED that the Council of the Village of Berwyn table the Work Alone Policy until the next Council meeting on September 12, 2019 pending more information. CARRIED
9.1 DRAFT Intermunicipal Collaboration Framework – Village of Berwyn and MD of Peace 135. 07-08-15-19	Mayor Montie	MOVED that the Council of the Village of Berwyn table until the September 12, 2019 meeting allowing Council more time to review the draft. CARRIED
10.1 July 2019 Accounts Payable 08-08-15-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept the July 2019 Accounts Payable List. CARRIED
Councillor Andrews was called away from the meeting at 7:37 p.m.		

"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as a healthy community to reside in."

11.1 Regional Subdivision and Appeal Board Next Steps 11.2 Opportunity to Meet with the Minister of Municipal Affairs 11.4 Alberta Emergency Management Agency Stakeholders Summit 11.5 Stars of Alberta Volunteer Awards 09-08-15-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept 11.1 Regional Subdivision and Appeal Board Next Steps, 11.2 Opportunity to Meet with the Minister of Municipal Affairs, 11.4 Alberta Emergency Management Agency Stakeholders Summit, 11.5 Stars of Alberta Volunteer Awards as information. CARRIED
11.3 2019 AUMA Conference 10-08-15-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn decided to refrain from going to the 2019 AUMA Conference this year. CARRIED
12.1 Committee Reports		No Committee Reports at this time.
13.1 CAO report June/July 2019 13.2 Action Item List 13.3 Calendar 11-08-15-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept the CAO Report, Action Item List and Calendar as presented. CARRIED
13.4 Bylaw Officer Report April – June 2019 12-08-15-19	Councillor Yampolsky	MOVED that the Council of the Village of Berwyn have CAO request the Bylaw officer attend the September 12, 2019 Council meeting. CARRIED
Mayor Montie called for a recess at 8:05 p.m. and called the meeting back to order at 8:10 p.m.		
14. In Camera 14.1 Personnel Incident – hard copy CAO summary will be provided to Council at the meeting. 13-08-15-19	Mayor Montie Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn to enter into an in-camera session at 8:10 p.m. CARRIED MOVED by Council of the Village of Berwyn to leave the in-camera session at 9:04 p.m. CARRIED
14.1 Personnel 14-08-15-19	Mayor Montie	MOVED by Council of the Village of Berwyn direct Administration to contact Councillor Andrews to assist in the Human Resources issue. CARRIED
15. Adjournment	Mayor Montie declared the meeting adjourned at 9:05 p.m.	



Ken Montie
Mayor



Cathie Bailey
Chief Administrative Officer